MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD MONDAY, APRIL 18, 2022

The meeting was called to order at 8:15 a.m.

Present: Jim Wierenga, Ryan Kidd and Michael Bosch, members; Rob Blitchok, Superintendent

and Rod Weersing, Assistant Superintendent

Absent: None

#220418-01 - Finance Committee Minutes of the Previous Meeting

Moved by Jim Wierenga, seconded by Michael Bosch, to approve the minutes of the March 21, 2022 Finance Committee meeting.

MOTION CARRIED UNANIMOUSLY.

#220418-02 – GT Connections Cleaning

Moved by Jim Wierenga, seconded by Ryan Kidd, to recommend to the Township Board to approve the low bid from Meyers Cleaning Service for cleaning at the GT Connections building.

Bid tab

MOTION CARRIED UNANIMOUSLY.

#220418-03 – Desk Chairs for Board Room

Moved by Jim Wierenga, seconded by Michael Bosch, to authorize the Assistant Superintendent to purchase chairs for the Township Office Board Room, that are similar to those in the Township Office Conference Room, with a limit up to \$300 per chair.

MOTION CARRIED UNANIMOUSLY.

#220418-04 – Discuss ARPA Funds Options

Discussion took place on additional flexibility relating to how funds may be spent that came out in the Final Rule on the use of the funds. The Committee will further discuss at their next meeting.

#220418-05 – Communications, Letters and Reports

No items were presented for review.

#220418-06 - Public Comments

No members of the public were present, and no public comments were made.

#220418-07 – Election Security Grant

The Assistant Superintendent presented information that had been recently received from the State

Board of Elections relating to Election Security Grant funds that are available to the Township. Each Township voting precinct will be eligible for up to \$1,500 for security related equipment purchases. The Committee was asked to review the information for further discussion at their next meeting.

BOE Election Security Grant

#220418-08 – Adjournment

The meeting was adjourned at 8:51 a.m.